



Molescroft

Parish Council

MINUTES OF THE MOLESCROFT PARISH COUNCIL MEETING HELD AT 7.30 PM, THURSDAY 21 APRIL 2011 AT THE MOLESCROFT PAVILION.

PRESENT

Councillors, M.Hildyard (Chairman) P.Smith, B.Hanneman, K.Agerskow, B.Gregory, M.Fleming, H.Brown, P.Ranson, C.Coates.

201. Apologies and known declarations of interest

Apologies were received from Councillors L.Richings & P.Maguire.
ERYC Councillor J.Bird sent his apologies for the meeting

202. Approval of the Minutes of the previous meeting

The minutes had been circulated and were approved as a true record of proceedings. Councillor Coates had been present at the March meeting but not recorded in the minutes.

203. Matter Arising

(Agenda item 186) ERYC Councillor Bird reported that he had talked to ERYC about the parking on the grass verge on Copandale Road, a tree has since been planted which although planted at the end of the verge and not in the middle as preferred had stopped the parking.

204. Accounts for Payment

Accounts due for payment were approved in accordance with the schedule presented to the meeting and attached to these minutes.

205. Audit return

The Clerk presented the Annual Audit return and bank reconciliation for 2010/11, this was signed by the Chairman and Clerk for return to the Audit Commission.

206. Year end budget monitoring

The Clerk presented the 2010/11 budget monitoring report identifying areas of spend and income for the year.

207. Planning Applications/Decisions

RESOLUTIONS

LOCATION	PROPOSAL	DECISION
11 Smithall Road	Erection of two storey extension to side	Approved
9 Molescroft Road	Erection of single storey extension to side & rear, conversion of integral garage to form additional accommodation, installation of roof lights to front & side & construction of dormer to rear	Approved
17 Cedar House	Fell Pine tree protected by a Tree Preservation Order	No objection

Planning Decisions

42 Copandale Road Erection of eight 2 bedroom apartments with associated parking following demolition of existing dwelling - **Refused**

208. Scrubwood Lane Trees

The Clerk confirmed that he had written to and since spoken to the owner of the property affected by the ring barked trees. The owner was not aware of the damage and were equally concerned about the possible injury or damage to property should they fall.

Agreed - Clerk to write to owner of the two neighbouring properties asking if they are aware of damage and how it occurred

209. Goalposts Lockwood Road

The Clerk had been contacted by Vicky Bolton from ERYC Local Action Team with a proposal that goal posts be erected on the green space on Lockwood Road. These would be paid for from commuted sums. The Committee had no objections to the proposal.

Action – Clerk to confirm the Councils decision to Vicky Bolton.

210. Clerk update report

Pavilion Slabs

3 quotes have been received for relaying the slabs the cheapest quotes being received @£500 +Vat.

Agreed that this work should go ahead. Action Clerk

Caretaker cover

Relief cover for the Caretaker has been appointed.

Allotments

All allotments income has been received

Vandalism

Lights have been smashed, fences damaged, camera vandalised, and trees snapped at the Pavilion. Alcohol bottles and cans have also been found on the playing field.

A response has been received from Humberside police on action taken, this has been circulated to Councillors. Councillor Smith had attended a Police liaison meeting and confirmed that the Pavilion area had become a priority for the Police.

Notice Boards

Youth offending team to refurbish the Parish notice boards.

Poster for Notice Boards has been designed and was approved.

Insurance

Quote from Allianz, alternative quote received from Zurich, which is both cheaper, and price can be fixed for 3 years providing no claim or change in cover. ERYC Councillor Bird suggested contacting the insurance section at ERYC for further advice.

Cheque signatures

Minute 109 proposed that that the Clerk should become a signatory on cheques. The Clerk has looked into the legality of officers signing cheques. Section 150(5) of the Local Government Act 1972 states that authorisation of expenditure on signature by an officer is illegal and clearly states that every cheque should be signed by two members of the Council.

211. Notice Board Pavilion

The Clerk reported that he had been obtained prices from 3 companies for aluminium notice boards, It was agreed that an 8 sheet notice board be purchased from Top Tech, to be fixed to the security fencing if possible.

Action - Clerk

212. Website Contract

Copies of the final draft website contract had been circulated to Councillors. No further comments were proposed and the contract was agreed.

Action - Clerk

213. Electronic Planning applications

The clerk reported that he had been in discussion with ERYC and it had been agreed that this would start at the June meeting.

214. Youth Liaison

No issues

215. Parish Centre/School issues

No issues

216. Health and Safety

No issues.

217. Correspondence

Allotment letters received with payment only one commenting negatively on the increases, the remainder considering them very good value for money.

email re dog fouling Molescroft Estate.

Changes to Consultation on Applications to Trees protected by Tree Preservation Orders.

SSAFA Forces letter requesting financial support. Agree not support this request.

Action- Clerk to respond to letter.

Letter from Scout requesting financial support to attend the World Scout Jamboree. It was agreed to support this request with a £50 donation, they will be required to carry out some task for the donation.

Action – Clerk to arrange

218. Annual Parish Meeting

The Clerk advised the Committee of the need to hold an Annual Parish Meeting separate to the Annual Parish Council Meeting, the Committee considered that the requirement is met by holding an open forum during the annual Parish Council Meeting.

219. Any Urgent business

Councillor Fleming reported that Longcroft School is to hold a Liaison meeting once per term, Councillor Fleming will represent the Parish Council at the meetings.

220. Date of next meeting

THE DATE OF THE ANNUAL PARISH MEETING WAS SET FOR THURSDAY 19th MAY 2011 AT 7.30 PM IN THE MOLESCROFT PAVILION

There being no further business the Chairman closed the meeting at 9.05 pm.

Signed.....(Chairman)

Date.....

Molescroft Parish Council
Schedule of payments made at the meeting on 21/04/11

1	SA Agriculture	Hedge cutting allotments	360.00	
2	YWA	Pavilion - Water supply	70.67	DD 15/04/11
3	nPower	Electric	241.43	DD 25/04/11
4	Record RSS	Playground inspection	72.00	
5	ERYC	Commercial Waste	120.90	
6	Yorkshire Water	Allotments	41.12	DD 28/04/11
7	AP Kilby	Clear sewer blockage	108.00	
		Examination of 2010/11 Account		
8	Dutton Moore	records	372.00	
9	Dutton Moore	Payroll & P35 form 2010/11	180.00	
10	A.Saint	Supplies & Stamps	24.10	Paid 18th April
11	Clerk	Stationary	39.40	
12	Clerk	Petty cash	22.68	
13	Clerk	Broadband	17.41	
14	Clerk	Mobile phone	12.25	
15	Revenue & Customs	NI & PAYE	258.31	
16	Molescroft Parish Centre	Cleaning	610.50	
17	ERYC Supplies	Consumables	144.84	
18	Staff	pay	1473.39	
19	Cree8	Bus Shelter repairs Driffield Road	165.00	
	Total Expenditure		4334.00	
				921.61
	Precept Balance as at 21/04/11			551.78
	Precept	12075.00		1473.39
	Expenditure	4334.00		
	Balance	7741.00		